

Minutes of Coca Lake Homeowners Association Board Meeting

October 19, 2009

Members present: Gerald Carey, Eric Hansen, John Latimer, John Mitchell, Hoyt Raymond Brian Sillitto. Absent: George Averill, Lamar Hutcherson, Tammy Segura.

President Gerald Carey convened the meeting at 6:35 pm at the Carey residence.

Minutes of the August 2009 Board meeting were approved as presented earlier by Secretary.

Visitor and homeowner, Milton Powell, presented the following issues:

- Need for resurfacing of tennis courts (estimated cost \$6,700 noted by B. Sillitto)
- Need for yard maintenance on house at corner of Foxglove Ct/Coca Way
- Concern over neighbors' yard care standards

Attorney Gary Byrd gave reports and recommendations on three noncompliant homeowner cases. Discussion by members of the Board followed, with action determined for each.

REPORTS

Financial (G. Carey for J. Underdown): No report.

Pool & Tennis Committee (G. Carey for G. Averill): Detailed list of items to be accomplished in coming weeks as the pool is placed into winter condition. Suggested items for BoD consideration were discussed.

Lake Committee (G. Carey): No report.

Covenant Compliance Committee (J. Mitchell): Response was sent to one homeowner who is resisting removal of a noncompliant outbuilding, in consultation with BoD President, G. Carey.

Architectural Control Committee (G. Carey): No report.

Maintenance Committee (H. Raymond): No report.

Insurance Committee : No report.

Newsletter Committee: No report.

Old Business:

E. Hanson reported a repair pending on sign post at Sweetwater/Sweetwater. Cost of replacing substandard signposts in new cut determined to be too high; will repair as needed.

Discussion of back fence (E. Bonacre) maintenance followed; G. Carey reported that R. Waddell views it as an individual homeowner responsibility to maintain the section on their property.

New Business:

B. Sillitto suggested tennis courts resurfacing be considered for 2010 capital projects list, offered for ratification at Annual Homeowners Association Meeting in Feb 2010; approved.

G. Carey recommended we organize a "volunteer cleanup" of the Foxglove property mentioned by homeowner M. Powell; approved.

J. Mitchell announced a 2 Nov meeting requested by LaFarge with interested residents. Meeting to be held at Pierce Chapel UMC at 7PM. Post to web site and on signs, front / rear entrances.

G. Carey requested BoD approval to execute Beaver Relocation Plans; approved by acclamation.

Next BoD Meeting: Monday, December 7th at 6:30PM at the Carey residence.

Adjournment:

Meeting was adjourned at 7:55 PM.